

DOCKET No. 23mj6797DEFENDANT Raju Patel/a/k/a "Ray"AUSA Timothy Ly and Ben Levander Gujarati  INTERPRETER NEEDED Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg. Other: \_\_\_\_\_DEF.'S COUNSEL Frank O'Reilly RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORTDATE OF ARREST 10/17/23 VOL. SURR.TIME OF ARREST 6 am ON WRITTIME OF PRESENTMENT 5:48 pm**BAIL DISPOSITION** DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ \_\_\_\_\_ PRB  \_\_\_\_\_ FRP SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_ TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION  HOME DETENTION  CURFEW  ELECTRONIC MONITORING  GPS  
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM  
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

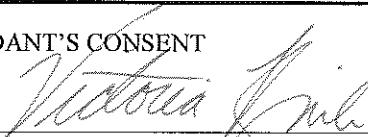
; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Initial appearance of Raju Patel. Defendant present with defense counsel Frank O'Reilly, CJA. AUSA Timothy Ly and Ben Levander present. Pretrial Services officer Shannon Finneran present. Gujarati interpreter, Masuma Chagani present and sworn. Defendant was advised of his rights and the charges against him and waives public reading. Financial affidavit is approved and Frank O'Reilly is appointed as counsel. Defendant is a citizen of India and declines consular notification. Motion to unseal complaint granted. Defendant is detained on consent without prejudice. Recorded on Courtflow. 46 minutes. See transcript.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON \_\_\_\_\_ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

For Rule 5(c)(3) Cases:

 IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: \_\_\_\_\_PRELIMINARY HEARING DATE: 11/15/23 ON DEFENDANT'S CONSENTDATE: 10/17/23

  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.